CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 6, 2015 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL
Debbie Holland, Mayor
Anne Cano, Place 1
Tom Hines, Place 2
Ronnie Quintanilla-Perez, Place 3
Michael J. Smith, Place 4, Mayor Pro-tem
Lucio Valdez, Place 5
Max V. Yeste, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS:
   5A. Proclamation recognizing Iglesia Nueva Vida of Hutto for their community service.

6. PUBLIC COMMENT
   6A. Remarks from visitors. (Three-minute time limit)

7. CONSENT AGENDA ITEMS:
   All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.
7A. Consideration and possible action on a resolution concerning the proposed Subdivision Glenwood Phase 6B Final Plat, 14.709 acres, more or less, of land, 68 single-family lots, located at Luna Vista Drive and Pebble Path.

7B. Consideration and possible action on a resolution concerning the proposed Subdivision Hutto Crossing Phase 2 Final Plat, 23.41 acres, more or less, of land, 98 single-family lots, located at Carl Stern Drive and Methodius Drive.

7C. Consideration and possible action on a resolution concerning the proposed Subdivision Lots 7 and 8, Block G Emory Farms Section Five Amended Plat, 0.394 acres, more or less, of land, 2 single-family lots, located at 900 and 902 Emory Stable Drive.

7D. Consideration and possible action on a resolution concerning the proposed Subdivision Lots 54 and 55, Block G Emory Farms Section Six Amended Plat, 0.360 acres, more or less, of land, 2 single-family lots, located at 1005 and 1007 Farmhouse Cove.

7E. Consideration and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation Fiscal Year 2015-16 Budget.

7F. Consideration and possible action on the second and final reading of an ordinance amending the City of Hutto fee schedule concerning Article A1.000 Development Services, Engineering and Construction, Article A4.000 Public Facility Rentals, Article A7.000 Library, and Article A8.00 Miscellaneous.

7G. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the Hutto Crossing Phase One Section One subdivision.

7H. Consideration and possible action on the meeting minutes for the July 16, 2015 City Council regular meeting.

7I. Consideration and possible action on a resolution encouraging Lone Star Rail District to extend the formal study area for the passenger rail corridor to include the Hutto and Taylor passenger stations.

REGULAR AGENDA ITEMS

8. RESOLUTIONS:

8A. Consideration and possible action on a resolution concerning the proposed Subdivision Star Ranch Parcel 23 Preliminary Plat, 20.97 acres, more or less, of land, 1 multi-family lot, located within Hutto’s extraterritorial jurisdiction at Winterfield Drive and Lismore Street.
8B. Consideration and possible action on a resolution concerning the proposed Subdivision Star Ranch Parcel 23 Final Plat, 20.97 acres, more or less, of land, 1 multi-family lot, located within Hutto's extraterritorial jurisdiction at Winterfield Drive and Lismore Street.

8C. Consideration and possible action on a resolution concerning an agreement with SecureVision of America for Automated Meter Endpoint Installation Services.

8D. Consideration and possible action on a resolution concerning the issuance of a purchase order to Trico Tower Services for Automated Meter Collector Installation Services.

8E. Consideration and possible action on a resolution establishing a City Council Protocol Policy.

9. **ADJOURNMENT**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

**CERTIFICATION**

I certify that this notice of the August 6, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 31st day of July 2015 at 2:00 p.m.

Seth Gipson, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or seth.gipson@huttox.gov for assistance.